

1 OLIVER M. KIEFER (SBN 332830)
2 *oliver.kiefer@us.dlapiper.com*
3 **DLA PIPER LLP (US)**
4 4365 Executive Drive, Suite 1100
5 San Diego, CA 92121
6 Tel: 619.699.2700
7 Fax: 619.699.2701

8
9 *Attorney for Receiver,*
10 *Kenneth R. Jones*

11
12
13 UNITED STATES DISTRICT COURT
14 EASTERN DISTRICT OF CALIFORNIA

15
16
17
18
19
20
21
22
23
24
25
26
27
28 UNITED STATES OF AMERICA,
Plaintiff,
v.
CB SURETY, LLC, et al.,
Defendants.

Case No. 2:23-cv-2812-TLN-DB

**NOTICE OF RECEIVER'S FIFTH
INTERIM STATUS REPORT**

JUDGE: Hon. Troy L. Nunley
CTRM: 2

1 TO THE HONORABLE TROY L. NUNLEY, UNITED STATES DISTRICT COURT
2 JUDGE, AND TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

3 Kenneth R. Jones, the Court-appointed Receiver (“Receiver”) in this case, hereby submits
4 his Fifth Interim Status Report setting forth the Receiver’s activities, observations, and findings
5 since the Court granted a Preliminary Injunction with Asset Freeze, Receiver, and Other Equitable
6 Relief on January 5, 2024. *See* ECF No. 35. The Fifth Interim Status Report is attached hereto as

7 **Exhibit 1.**

8
9 Dated: September 3, 2024

DLA PIPER LLP (US)

10 By: /s/ Oliver M. Kiefer
11 Oliver M. Kiefer

12 *Attorney for Receiver,
Kenneth Jones*

13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

1 **CERTIFICATE OF SERVICE**

2 I hereby certify that on the 3rd day of September, 2024, I caused the foregoing to be
3 electronically filed with the Clerk of the Court using the CM/ECF system, which will send
4 notification of the filing to all participants in the case who are registered CM/ECF users.

5
6 */s/ Oliver M. Kiefer* _____

7 Oliver M. Kiefer

8 *Attorney for Receiver,*
9 *Kenneth Jones*

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28